

RECORD OF PROCEEDINGS

June 17, 2008

Page 1 of 3

REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on June 3, 2008 as presented. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report and financial report.

OLD BUSINESS:

MARGUERITE SCHUEBER – LAW MAINTENANCE PROPOSAL:

After review of the proposal Trustee Yarbrough moved to accept the proposal by Marguerite Schueber for park and lawn maintenance, prorated for the month of June. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

MIKE SHARLOW – ALLTEL

Mr. Sharlow provided the Board of Trustees with photos of what the water tank and surrounding area would look like with the Alltel antenna system and request the Board take action to approve review of the lease and authority to execute a lease.

Discussion included Trustee Blanken noting she would like to have a written proposal provided to the Board to allow for research before making a decision and Trustee Webb stated she would also like to see a written proposal.

Trustee Blanken moved to request a written proposal be provided to the Board of Trustees regarding the installation of equipment. Trustee Fowler seconded the motion. Mayor Schmidt voted nay. The motion carried.

DAN WACHOB – GRANDOTE PRELIMINARY PLAT DISCUSSION:

The Board discussed issues surrounding the subdivision application presented including higher density and the pending law suit.

Mr. Wachob stated he would like the Board to accept the subdivision application to begin the 30 day process for review and would like the Town to look at the subdivision application and not the other issues involved with Grandote.

After discussion, Trustee Blanken moved not to accept the subdivision plan for Lots 28 – 35, 37 & 38, Filing #1. Trustee Yarbrough seconded the motion.

After additional discussion, Trustee Blanken amended her motion to reject the subdivision application due to the increase in density of filing #1. Trustee Yarbrough seconded the motion. The vote was Trustees Webb and Keairns; nay and Trustees Fowler, Blanken, Yarbrough, Davis and Mayor Schmidt; aye. Motion carried.

BOARD REPORTS:

HPC: Mary Jean Fowler reported to the Board about information and photos that had been provided to the HPC by Nancy Christofferson and that copies were in the La Veta Library and the HPC office.

RECORD OF PROCEEDINGS
June 17, 2008
Page 2 of 3

TREE BOARD: Ms. Barb Kowalik reported that a pay request for RAI was to be presented in the bills.

Mayor Schmidt spoke to Ms. Kowalik about getting ideas from the Tree Board for the Museum area where the grass and area adjoining the west wing, saloon and gift shop was in very bad shape.

COMMITTEES:

Streets and Alleys:

- Trustee Fowler stated that he had prepared a list that needed attention and had left it with the maintenance department.

Police, Code Enforcement and Building:

- Trustee Yarbrough stated since police and code enforcement had been separated, it was thought it would be better to have separate meetings, one committee to meet each month, therefore having a police/code enforcement committee meeting every other month.

Water and Sewer:

- Mayor Schmidt noted that the surveyors had been in to do additional surveying and noted that a pre-bid conference would be held in answer to a query by Trustee Fowler regarding street closures.
- Mayor Schmidt noted that he had met with the Cucharas Sanitation and Water District Board regarding withdrawing their objection in the Mexican Ditch case.

Personnel:

- There was no report.

Museum:

- Mayor Schmidt noted that George French was back at work at the museum.
- The electrical assessment project is on-going.
- A bill presented to the Board from the Museum for work done on a gate would not be paid by the Town. Mayor Schmidt noted that the Museum Board needed to understand that they must have approval and commitment to pay for a project of the Town Board prior to any project if they want the Board to pay for any work being done.

Finance:

- There was no report.

BILLS:

GENERAL FUND		
29064	Greenskeeper	\$ 35.00
29065	AT&T	\$ 96.74
29066	CenturyTel	\$ 689.87
29067	Charlie's	\$ 119.64
29068	Cliff Brice	\$ 382.98
29069	ConocoPhillips	\$ 594.28
29070	George French	\$ 2,500.00
29071	Grimshaw & Harring	\$ 3,335.88
29072	Lila Manzanares	\$ 390.00
29073	La Veta Oil	\$ 519.78
29074	RAI Enterprises	\$ 2,840.00
29075	HRH of Colorado	\$ 2,897.37
29076	Verizon Wireless	\$ 95.10
29077	Community Bank of Colorado	\$ 1,605.21
29078	Nancy Culbreath	\$ 906.60
29079	Nancy Culbreath	\$ 39.08
29080	Christy Deaver	\$ 864.07
29081	Al Drum	\$ 120.76
29082	Richard Dunn	\$ 41.56
29083	FPPA	\$ 653.88
29084	Ken Fulfs	\$ 421.36

RECORD OF PROCEEDINGS
June 17, 2008
Page 3 of 3

29085	Tom Lessar	\$ 124.36
29086	Family Support Registry	\$ 561.00
29087	Akira Vaughan	\$ 181.52
29088	Jason Vaughan	\$ 470.96
29089	Jason Vaughan	\$ 49.73
29090	Harold Willburn	\$ 1,337.48
	TOTAL DISBURSEMENTS	\$ 21,874.21
WATER FUND		
6733	General Checking	\$ 335.00
6734	Hach Company	\$ 24.87
6735	Cliff Brice	\$ 106.48
6736	Dana Kepner	\$ 252.64
6737	Pueblo City/County Health	\$ 34.00
6738	UNCC	\$ 25.46
6739	HRH of Colorado	\$ 831.99
6740	Community Bank of Colorado	\$ 1,669.63
6741	CJ Bynum	\$ 849.60
6742	Rob Saint-Peter	\$ 1,013.37
6743	Shannon Shrout	\$ 934.54
	TOTAL DISBURSEMENTS	\$ 6,077.58
SEWER FUND		
2322	Hach Company	\$ 24.88
2323	Ferguson Enterprises	\$ 47.10
2324	Stewart Environment	\$ 251.00
2325	HRH of Colorado	\$ 1,243.60
2326	Pueblo West Retails	\$ -
2327	Community Bank of Colorado	\$ 623.33
2328	Chris Knowles	\$ 797.05
2329	Pueblo West Rentals	\$ 136.80
	TOTAL DISBURSEMENTS	\$ 3,123.76

Trustee Davis moved to approve payment of the bills. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:17 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk